

**MINUTES OF HAMILTON COUNTY COUNCIL, DECEMBER 15, 2008
GENERALIZED SUMMARY**

Pursuant to IC 5-14-1.5-6.1(b)(5) the Hamilton County Council met in executive session at 9:00 a.m. in Conference room 1A to receive information about and interview prospective employees. Those in attendance included Councilors Rick McKinney, Jim Belden, Steve Schwartz, Judy Levine, Brad Beaver, John Hiatt and Meredith Carter, Auditor Robin Mills, Chief Deputy Auditor Dawn Coverdale, Council Attorney John Culp and County Attorney Mike Howard. The Executive session was adjourned at 9:02 a.m.

Councilor McKinney called to order the special session of the Hamilton County Council at 9:33:15 a.m. Those in attendance were Meredith Carter, Steve Schwartz, Judy Levine, Rick McKinney, John Hiatt, Jim Belden and Brad Beaver. A quorum was declared by Auditor, Robin Mills.

9:33:33 Councilor Beaver moved to approve minutes of December 3, 2008 and the Executive Session memorandum of December 15, 2008. Councilor Hiatt seconded motion. Motion carried 7-0.

NEW BUSINESS

9:33:48 Councilor Schwartz moved to approve Reuter Consulting contract for 2009. Councilor Beaver seconded motion. Motion carried 7-0.

9:34:12 Councilor Beaver moved to amend agenda and approve legal counsel contract for 2009 with Jeanette Kassebaum. Councilor Hiatt seconded motion. Motion carried 7-0.

9:35:33 Councilor Beaver moved to approve 2009 tax rates. Councilor Levine seconded motion. Motion carried 7-0.

9:37:45 Councilor Beaver moved to approve Assessor 144 amendment as follows: 001.000.1300 T Michaels, PT RP Appraisal Mgr. at \$27,186.7 per hour; 001.000.1025 B. Worth, Customer Service Coordinator as COMOT B at \$32,514 per year; 001.000.1023 M Pettigrew, Data Entry Operator as COMOT C at \$26,562 per year and 001.000.1010 Vacant GIS Specialist as PAT B at \$40,239 per year. Councilor Hiatt seconded motion. Motion carried 7-0.

9:39:57 Councilor Schwartz moved to approve job descriptions for the Township Assessors. Councilor Levine seconded motion. Motion carried 7-0.

9:42:33 Councilor Levine moved to approve Election transfer of \$55 from 023.000.1407 Overtime to 023.000.1312 Machine Mechanics. Councilor Beaver seconded motion. Motion carried 7-0.

9:49:02 Councilor Levine moved to approve hiring new Buildings & Grounds superintendent at \$78,523. Council Beaver seconded motion. Motion carried 7-0.

9:49:29 Councilor Hiatt moved to approve Extension transfer of \$1,100 from 025.000.1005 Office Manager to 025.000.1407 Overtime. Councilor Beaver seconded motion. Motion carried 7-0.

9:49:44 Councilor Belden moved to approve E911 additional appropriation request of \$2,100,000 in 119.000.000.4022 Network Switch project. Councilor Levine seconded motion. After much discussion with Major Mark Bowen and E911 Director Joe Mangas the motion carried 7-0.

9:59:55 Councilor Beaver moved to approve Community Corrections 144 amendment to 487.000.000.1040-5000 S Poupard as POLE J at \$38,029. Councilor Hiatt seconded motion. Motion carried 7-0.

10:04:54 Councilor Carter moved to adjourn. Meeting adjourned.

Those present:

Robin Mills, Auditor
Mark Bowen, Sheriff Department
Mike Howard, County Attorney
Zach McKinney, Visitor
John Culp, Council Attorney

Dawn Coverdale, Chief Deputy Auditor
Joe Mangas, Sheriff Department
Robert Annis, Ledger
Jeanette Kassebaum, Asst. Attorney

President

Auditor